

EXECUTIVE SUMMARY  
**MISSOURI MENTAL HEALTH COMMISSION**

Department of Mental Health  
1706 East Elm Street  
Jefferson City

**April 24, 2014**  
**Conference Call**  
CLOSED EXECUTIVE SESSION

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**PRESENT**

Gary Duncan  
Steve Roling  
Dennis Tesreau  
Neva Thurston  
Kathy Carter

**STAFF**

Keith Schafer  
Monica Hoy  
Dan Haug

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING
<b>CALL TO ORDER OPEN SESSION</b>	<p>Dennis Tesreau requested a motion to move into closed session of the Missouri Mental Health Commission pursuant to Section 610.021 Personnel (3), RSMo. Neva Thurston seconded the motion.</p> <p>A Roll Call Vote was taken:  Steve Roling- yes  Neva Thurston- yes  Dennis Tesreau- yes  Gary Duncan- yes  Kathy Carter- yes</p>	
<b>CLOSED SESSION</b>	<p>Dennis Tesreau called the closed meeting of the Missouri Mental Health Commission to order at 10:35 a.m.</p> <p>A Roll Call Vote was taken:  Steve Roling- yes  Neva Thurston- yes  Dennis Tesreau- yes  Gary Duncan- yes  Kathy Carter- yes</p> <p>A review of the closed meeting agenda was conducted.</p> <ol style="list-style-type: none"> <li>1. Convene meeting of the Mental Health Commission on April 24, 2014</li> <li>2. Motion to move into Closed Executive Session in accordance with RSMo 610.021 (3) Personnel <i>Roll Call Vote</i></li> <li>3. Motion to Approve Agenda for the Closed Session <i>Roll Call Vote</i></li> </ol>	

4. Motion to Accept Minutes from previous Closed Session on March 13, 2014  
*Roll Call Vote*
5. Discussion regarding Personnel issues pursuant to Section 610.021.1 RSMo (3) Personnel
6. Motion to Adjourn Closed Session and Move Back Into Open Session  
*Roll Call Vote*
7. Motion to Adjourn Meeting of the Missouri Mental Health Commission on Thursday, April 24, 2014.

Neva Thurston made a motion to approve the closed meeting agenda, Gary Duncan seconded the motion.

A Roll Call Vote was taken:

Steve Roling- yes  
Neva Thurston- yes  
Dennis Tesreau- yes  
Gary Duncan- yes  
Kathy Carter- yes

Kathy Carter made a motion to approve the minutes of the March 13, 2014 closed meeting, Steve Roling seconded the motion.

A Roll Call Vote was taken:

Steve Roling- yes  
Neva Thurston- yes  
Dennis Tesreau- yes  
Gary Duncan- yes  
Kathy Carter- yes

Discussion was held on HB 509 and the impact on potential program closures resulting in specific layoffs.

	<p>Kathy Carter made a motion to adjourn the closed session and move into open session, Gary Duncan seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling- yes Neva Thurston- yes Dennis Tesreau- yes Gary Duncan- yes Kathy Carter- yes</p>	
<b>APPROVED</b>		
	Neva Thurston, Secretary	